

Village of Bloomfield & Town of Bloomfield

N1100 Town Hall Road
Pell Lake, WI 53157

In compliance with Section 19.84, Wis. Stats., notice of special joint committee meetings of the Village and Town of Bloomfield; and the Village Board is hereby given:

Date: February 04, 2019 ***Rescheduled January 28, 2019 Cow Meeting***
Time: 5:30 p.m.
Place: Bloomfield Town Hall, N1100 Town Hall Rd., Pell Lake, WI 53157

COMMITTEE AGENDAS

JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL. (5:30-6:00)

1. Call to Order & sign-in sheet
2. Minutes for Approval: 11-26-18
3. New Business (*Discussion & Possible Action*)
 - a. Street light request Highway H/Chestnut Rd
 - b. Re-evaluate possible stop sign by Highland Beach (Nippersink)
 - c. Highway Report
 - d. Utility Report
4. Motion for Adjournment

JOINT PARKS, LAKES & RECREATION (*Discussion & Possible Action*)

5. Call to Order & sign-in sheet
6. New Business (*Discussion & Possible Action*)
 - a. Plans for Beaches/Parks
 - b. Update on Grant for Pell Lake

VILLAGE ADMINISTRATIVE COMMITTEE

7. Call to Order & sign-in sheet
8. New Business (*Discussion & Possible Action*)
 - a. Agenda Policy
 - b. Fireworks Ordinance
 - c. Social Media Policy
 - d. Employee Manual Update
 - e. Special Event - PLLA Ice Golf February 9th, 2019

VILLAGE FINANCE COMMITTEE

9. Call to Order & sign-in sheet
10. Minutes for Approval: 11-26-18
11. New Business (*Discussion & possible Action*)
 - a. Finance Reports
 - b. Pell Lake Maintenance Fund Fess & Disbursements
 - c. Interim Payables Ordinance Revisions
 - d. Credit Card Policy Revisions
 - e. Delegation of Authority Policy
 - f. Possible Resolution for Recurring Village Bills
12. Motion for Adjournment

Next Date for Committee Meetings: February 25, 2019

Committee Agendas approved by: /s/ Gary Grolle, Village President
/s/ Dan Schoonover, Town Chairman

Posted January 31, 2019

Bloomfield Town Hall
Pell Lake Mobil

Monroe's Auto
Lake Ivanhoe Clubhouse

Pell Lake Post Office
Pioneer Estates

ADA NOTICE: Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request services please contact the Municipal Clerk at 262-279-6039.

QUORUM NOTICE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance in the above stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above.